



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held October 11, 2005, the Board took the following action:

111-B

Supervisor Antonovich made the following statement:

“Fair Oaks Park is a 6-acre park currently being developed for County ownership on a turn key basis by Pardee Homes in compliance with the developer’s obligation to provide local park space for the Fair Oaks Ranch community. The Park will provide active recreational opportunities such as ball fields and ball courts in addition to picnic facilities and restrooms. Fair Oaks Ranch is comprised of three subdivisions. Tract 52833, which contains the public park site, was approved by the Regional Planning Commission on December 12, 2001.

“In August 2002 the developer and the Department of Parks and Recreation entered into a park development agreement required by the approved map conditions to enable the developer to bond for the park improvements, clear final maps, and commence park construction before the building permit was issued for the 400th single-family residential unit within Fair Oaks Ranch. The agreement contemplated a future amendment to provide for a County contribution of Quimby funds because the \$1,040,085 total estimated cost of park improvements exceeded the remaining \$697,890 Quimby credit the developer would receive for making park improvements in lieu of paying Quimby fees.

“The developer’s contribution toward park improvements will exceed its Quimby obligation, and both the Department and developer acknowledge that the agreement should be amended to provide a maximum Quimby fund contribution from Park Planning Area 35 of \$150,000. In as much as the park development agreement was executed by the Director of Parks and Recreation but approval of the \$150,000 in Quimby funds from Park Planning Area 35 requires Board approval for the agreement to be amended to add this funding.”

(Continued on Page 2)

111-B (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Made a finding that the provision of \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park is categorically exempt from the California Environmental Quality Act; and
2. Authorized the Director of Parks and Recreation to amend the park development agreement to allocate \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park.

05101105_111-B

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel